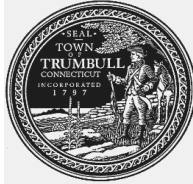


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RULES & RESEARCH COMMITTEE
MINUTES
June 28, 2010

The Chair, Tony Scinto called the Rules & Research Committee meeting to order at 8:27 p.m. All present joined in a moment of silence and the pledge of allegiance.

Present: Chairman Tony Scinto, Vice Chairman Michael London, Debra Lamberti, Mark Altieri, Ann Marie Evangelista, and Michael Rappa.

Also Present: Mr. D. Nelson, Chief of Staff.

1. RESOLUTION TC23-79: Moved by Mr. London, seconded by Mr. Altieri.

BE IT RESOLVED, That Derek Clarke of 2690 Reservoir Avenue, be and the same, is hereby appointed by the First Selectman to the Historical Review Committee/Demolition Review Committee for a term extending to December 5, 2012.

Mr. Nelson stated that Derek Clarke was not present.

Mr. Altieri moved, seconded by Mr. London to postpone Resolution TC23-79 to next month.

VOTE: Motion carried unanimously 6-0.

2. RESOLUTION TC23-80: Moved by Mr. Altieri, seconded by Ms. Lamberti.

BE IT RESOLVED, That William Levin of 970 Hope Street, Stamford, CT, Town Planner for the Town of Trumbull, be and the same is hereby appointed by the First Selectman as the Planning and Zoning Staff member, to the Historical Review Committee/Demolition Review Committee.

Mr. Levin was present and confirmed his address as 970 Hope Street, Stamford, CT. Mr. Levin stated the committee had been originally created to include one (1)

staff member from the Planning & Zoning Department and two citizens. He is the staff member with the most experience, has an interest and experience in architecture, urban planning and historical preservation. Mr. Levin has served in another city on the Historical Preservation Commission.

Vote: Motion to recommend carried unanimously 6-0.

3. RESOLUTION TC23-81: Moved by Ms. Lamberti, seconded by Mr. London. BE IT RESOLVED, That Jeffrey Williams of 38 Shelton Road, be and the same, is hereby appointed by the First Selectman to the Historical Review Committee/Demolition Review Committee for a term extending to December 6, 2010.

Mr. Williams was not present.

Moved by Mr. London, seconded by Mr. Altieri to postpone Resolution TC23-81 to next month.

VOTE: Motion carried unanimously 6-0.

There being no further business discuss, the Rules & Research Committee adjourned by unanimous consent at 8:34 p.m.

Respectfully Submitted,

Margaret D. Mastroni,
Council Clerk